

**TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR JUNE 8, 2020
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Gauerke, Szeklinski, Draskovich, Attorney Dubis, Police Chief Johnson, Fire Chief Dave Wagner, Ken Hinz, DPW, and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Nicolai motioned to approve the Town Board meeting minutes dated May 11, 2020, as printed, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Draskovich motioned to approve the report and the claims as presented, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried**
5. Correspondence:
 - Email from County Treasurer Re: 28818 Elm Island Dr.-Chairman Hincz stated that it was found that the property was not buildable.
 - Email from resident requesting SLOW KIDS AT PLAY signs-
 - Supervisor Nicolai read two letters thanking TVFC for their service.
6. Committee Reports:
 - a) Police Dept. Report- Chief Johnson reported 554 calls and contacts for May. Chief Johnson read the recognition plaque for Jim Steffens.
 - b) Tichigan Vol. Fire Co- Chief Wagner reported 23 calls and contacts for May.
 - c) WWMD- Paul Kling reported that spraying had started and that the pilot dredging program was set for September or October.
 - d) Park- Ken Hinz reported that they had re-seeded the retention area that had flooded and that the ball diamonds were all set.
 - e) Road Dept. – Ken Hinz reported that the salt bid was down \$21/ton. Hinz also reported that the LRIP application process is now done online, so he will be doing the training for it.
 - Road Bids- **Supervisor Draskovich motioned to award the bid to Payne & Dolan, not to exceed \$232,914, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
 - f) Board of Health-Supervisor Nicolai reported the health department is still recommending the social distancing guidelines and the use of masks.
 - g) Town Planning Recommendations-
 1. Pier Permit- Olson, 6633 Spruce Ln.- Applicant not present in person or via zoom. Chairman Hincz indicated that the applicant does not have a permit.
 2. Pier Permit- Derse, 5621 E Peninsula Rd.- Supervisor Gauerke read the minutes approving the pier permit.
 3. Conditional Use Extensions- Payne & Dolan, 34422 High Dr. and 7512 Northwest Hwy., Supervisor Gauerke read the planning commission minutes. **Supervisor Gauerke motioned to approve, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**

7. Old Business:

- a) Annual Liquor Licenses: **Supervisor Nicolai motioned, Supervisor seconded, to approve the Class B licenses and their subsequent licenses for:**

Captain Missy's
Chris's Cruise Inn
Crossover Cantina & Eatery
Lake Tichigan Hilltop
Rivermoor Golf Club
What About Linda's
Indian Kitchen & Grill
Tichigan Lake Lion's Club

Vote taken: 5-0. Motion carried.

Supervisor Draskovich motioned, seconded by Nicolai, to approve the Class A licenses and their subsequent licenses for:

Tichigan Lake Mobil
Greeley's Country Store
Tichigan Beer Depot

Vote taken: 5-0. Motion carried.

Supervisor Draskovich motioned, seconded by Supervisor Szeklinski, to approve the soda and cigarette license for:

Ron's Super Service

Vote taken: 5-0. Motion carried.

- b) Discussion and possible action RE: renewal of water ski slalom course on the Fox River, Sikora, 240-24 Marina Ct.- Randy Doolittle, 5946 N River Bay Rd, stated that the installation did not go in the spot that had been mapped and that half the buoys sank and boats were getting tied up in them. Patti Bacun, 5936 N River Bay Rd., stated she represents other houses and that she did initially sign off in favor of the permit. Ms. Bacun indicated that she does not feel the course meets the requirements of an international water ski course and that the homeowners are not part of the club and cannot use it as they do not have anyone certified to drive. Sikora stated that a number of their members are certified drivers and they cannot prevent anyone from driving through the course and that he has insurance to cover those people. Sikora stated that the map he created did have the course 150' from Doolittle's pier, but had to move the course a bit to accommodate the lack of room for the boots on the ends of the course. Sikora state that he is responsible for the issue with the floats, that it did not work the way he had planned, but if approved, he will restructure the course and not use the buoys. Discussion took place about placement of the course. **Supervisor Draskovich motioned to give the parties 2 weeks to come up with an agreement and submit new info for a special meeting, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

8. New Business:

Forth coming Events:

Supervisor Szeklinski motioned to adjourn the meeting at 6:39 pm, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Treasurer/Dep. Clerk